

ASX Announcement

27 August 2026

2026 Annual General Meeting and Closing Date for Director Nominations

Temple & Webster Group Limited (**ASX:TPW** or the **Company**), Australia's leading online retailer for furniture and homewares,¹ advises that the Company's Annual General Meeting (**AGM**) will be held on Friday, 23 October 2026 at 11.00am AEDT.

In accordance with Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations of persons wishing to be considered for election as a director is 5.00pm AEST on Thursday, 3 September 2026.

The Notice of Meeting containing details of how to attend and vote at the AGM will be provided in due course.

- ends -

This announcement has been authorised by the Company Secretary.

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About the Temple & Webster Group

Temple & Webster is Australia's leading online retailer of furniture and homewares. Originally founded in 2011, the business runs an innovative drop-shipping model whereby products are sent directly to customers by suppliers, enabling faster delivery times and reducing the need to hold inventory, allowing for a larger product range. The drop ship range is complemented by a private label range which is sourced directly by Temple & Webster from suppliers. The business also offers customers a growing range of home improvement products, as well as Trade & Commercial solutions for business customers. Temple & Webster Group's registered office and principal place of business is 2, 1-7 Unwins Bridge Road, St Peters, Sydney, Australia, and the company is listed on the Australian Securities Exchange (**ASX**) under the code TPW.

¹ Source: IBISWorld Industry Reports: OD4176 Online Household Furniture Sales in Australia (February 2026), OD4174 Online Home Furnishing Sales in Australia (February 2026)